



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
July 18, 2011

Approved

Attending:

Board of Supervisors

Catherine A. Tomlinson, Chairperson
Kevin C. Kerr, Vice-Chairperson
Guy A. Donatelli, Member

Township Administration

Gwen A. Jonik, Township Secretary
Karen Wertz, CPA – Township Treasurer
Al Gaspari, Codes Administrator
Mike Heckman, Public Works Director
Mike Taggart, P.E., Gilmore & Associates
Chris Williams, P.E., McMahon Associates

Mrs. Tomlinson called the meeting to order at 7:01 p.m., led the salute to the flag and offered a moment of silence.

Approval of Minutes

Mr. Kerr moved, seconded by Mr. Donatelli, to approve as presented the minutes of the June 14, 2011 Board of Supervisors Workshop. Mrs. Tomlinson questioned whether the waivers from Land Development Ordinances approved in 2002 for the Byers Station and Ewing Recreation Centers would remain in effect. Mr. Gaspari replied they are in effect. She also asked if the Byers Station / Ewing Homeowners Association was aware that they will own and be responsible for the Evans Springhouse that is located on the same parcel as the Community's second Clubhouse. Mr. Kerr replied they are aware. The Motion carried unanimously.

Mr. Donatelli moved, seconded by Mr. Kerr, to approve as presented the minutes of the June 20, 2011 Board of Supervisors meeting. The Motion carried unanimously.

Approval of Payments

Mr. Kerr moved, seconded by Mr. Donatelli, to approve the payments to all vendors listed July 17-23, 2011, with Mr. Donatelli abstaining from Check #41771 as it is a client of his Firm. The Motion carried unanimously.

Treasurer's Report

Karen Wertz reported that she had been training the Township's Accounting Associate, Sandy Diffendal, over the past month and Sandy prepared all the financial reports for tonight's meeting. Karen will provide the Board with the year-to-date financial reports later this week. Mr. Kerr moved, seconded by Mr. Donatelli, to accept the Treasurer's Report. So moved.

Supervisors' Report

Mrs. Tomlinson read the following Emergency Service Providers' reports for June: Ludwigs Corner Fire Company - 5 fire calls, 7 QRS calls; Lionville Fire Company - 11 fire calls; East Brandywine Fire Company – report delayed; Glenmoore Fire Company – 0 calls; Uwchlan Ambulance Corps – 26 calls; Teenaid – 5 calls; and the calendar: July 20, 2011 – Wednesday – Yard Waste Collection; August 9, 2011 4:00 p.m. Board of Supervisors Workshop; August 15, 2011 7:00 p.m. Board of Supervisors Meeting; August 17, 2011 – Wednesday – Yard Waste Collection. Mrs. Tomlinson announced an Executive Session had been held July 12 regarding a personnel matter.

Administrative Reports

Township Engineer's Report

Mike Taggart reported that Orleans Homebuilders is working on a punch list for the Mews, and the sub-base for the Fellowship Fields synthetic turf field has been completed and turf installation began today. Al Gaspari advised the installation crew asked if they could work over night this week, when it's cooler, instead of during the extreme heat of the day (high 90s/100 in the forecast), for the workers' safety and also for better application of the turf. Only the lights on Field 1 would be necessary. The Board agreed and asked that the Eagle Hunt Homeowners Association be notified, as well as an announcement posted on the website.

Building-Codes Department

Al Gaspari reported that 43 building permits were issued in June, totaling \$9,486.00 in fees, which is fairly even with June 2010 and ahead of 2009. The Department has been busy conducting inspections (decks, finished basements, patios, etc.); a burning ban has been discussed with Township Fire Marshal, Richard Ruth, given the extremely dry conditions -- the Board agreed that would be wise; rugby tournaments have been held at Fellowship Fields the past two weekends, drawing quite a few folks to the area, and parking at the Fields seemed to be adequate; spraying of Dupont's new broadleaf weed control killed some pine trees in the Marsh Harbor development.

Police Chief's Report

Chief DeMarco was not in attendance.

Public Works Department

Mike Heckman reported the Department's activities through June included: saw cutting, road base repairs, roadside mowing throughout the township, Hickory Park trail re-grading; weed control on township properties; Block Party set up and clean up; and roadside tree trimming.

Administration

Mike Heckman reported the 2011-2012 snow removal bids were opened July 14, five bids were received, no one bidder bid all the equipment needed. The results are as follows:

10-Ton Dump Truck w/ plow and salt spreader – 6 needed:

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|-------------------------|----------|
| Eagle Topsoil and Stone | 3 trucks |
| P. J. Reilly | 2 trucks |

¾ Ton 4-wheel drive Pick Up Truck w/ plow – 5 needed:

| | |
|-----------------|----------|
| Mulch & More | 4 trucks |
| P. J. Reilly | 1 truck |
| Greiner Inc. | 3 trucks |
| Eagle Topsoil | 2 trucks |
| Impriano & Sons | 1 truck |

4-wheel drive Backhoe -- 1 needed

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| P. J. Reilly | 1 backhoe |
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Skid Steer Loader – 1 needed: no bids received

2-1/2 Yard Loader – 1 needed: no bids received

Mike recommended the Contracts be awarded to Eagle Topsoil (\$150.00/hour) and P.J. Reilly (\$160.00/hour) for the dump trucks, Mulch & More (\$125.00/hour) and P.J. Reilly (\$128.00/hour) for the pick-up trucks, and P.J. Reilly (\$112.00/hour) for the backhoe.

Mr. Kerr moved, seconded by Mr. Donatelli, to award the Contracts as Mike Heckman recommends. The Motion carried unanimously.

An escrow release has been requested for construction of the sub-base for Fellowship Fields synthetic turf field (Field #1). Inspections of the work have taken place and a release of \$50,000 (half the funds escrowed) is recommended at this time. Mr. Donatelli moved, seconded by Mr. Kerr, to release \$50,000 of Grand Sport Auto's escrow. The Motion carried unanimously.

An Addendum (#1) has been drafted for the Fellowship Fields Synthetic Turf Field Agreement further clarifying the naming rights (advertising) Policy for the scoreboard at that particular Field. Mr. Kerr moved, seconded by Mr. Donatelli, to approve the Fellowship Fields Synthetic Turf Field Agreement Addendum #1. The Motion carried unanimously.

Chris Williams introduced a Resolution for the Board's adoption which authorizes the Township Manager to sign the Agreement with PennDOT to release the Automated Red Light Enforcement (ARLE) Grant funds for the adaptive signal control system we plan to install on the 11 traffic lights along Route 100 and Graphite Mine Road. The adaptive signal control system will adjust the traffic lights for emergency traffic flow sensing, and also day-to-day adjustments to demands in flow, whereas today they are set for peak hours and free running off peak. The master computer will be housed in the Township Offices, the timing at Fellowship Road during the overnight hours should be addressed through this upgrade, and there will be no "maximums", meaning the lights on Route 100 will remain green until a car is detected from the side road.

Mr. Donatelli moved, seconded by Mr. Kerr, to adopt the Resolution authorizing Mr. Vargo to sign the PennDOT Agreement. The Motion carried unanimously.

Open Session

Bob Feters, Jr., commented that he's noticed an increase of drivers blowing through stop signs and red lights. The stop sign at Milford and Font is a prime example.

Steve McNaughton commented that there seems to be more cars at the Enterprise Rental Office than he recalls being approved, there are a lot of temporary signs along Park Road and Ticonderoga Boulevard that should be removed, and there are several areas along the roadside thick with thistles that should be mowed.

Sara Fernandez, Daily Local News reporter, is now assigned to Upper Uwchlan Township. The Board will provide her with a press release about Fellowship Fields.

Mrs. Tomlinson commented on several energy-related items, such as electric cars, an renewable energy ordinance, and a recent newspaper article regarding smaller scale wind turbines – in Marlboro Township article – which only requires winds of 10 mph vs. the 14 mph required for the larger turbines.

Adjournment

There being no further business to be brought before the Board, Mrs. Tomlinson adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Gwen A. Jonik
Township Secretary